

## CITY COUNCIL AGENDA REGULAR COUNCIL MEETING WORKSHOP PRAIRIE CITY, CITY HALL

5:15 P.M WEDNESDAY, MARCH 6, 2019

Mayor: Chad Alleger

Council Members: Dianne Taylor John Lee Christy Lindsay Troy Kuecker Ann McDonald

City Clerk Cindy Kane

Deputy Clerk Emily Voeller

Library Director Sue Ponder

City Administrator /Police Chief Joe Bartello

Fire Chief Ryan Van Der Kamp

Ambulance Chair Cody Wenthe

City Attorney John H. Judisch

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AMERICANS WITH DISABILITIES ACT COMPLIANCE: IF THERE IS ANYONE WISHING TO ATTEND THE MEETING THAT MAY REQUIRE SPECIAL ASSISTANCE IN BEING ABLE TO PARTICIPATE IN THIS MEETING, PLEASE ADVISE CITY HALL OF YOUR NEEDS 48 HOURS PRIOR TO THE MEETING.

## **PUBLIC NOTICE**

You are hereby notified that members of the City Council for Prairie City, Iowa, may be present and a quorum may exist at the City Hall located at 203 E Jefferson St, Prairie City, Iowa. The Council will discuss items to be addressed during the following Regular Council Meeting.

This is a public meeting and the public is welcome to attend. Please understand that this is a workshop, and the purpose is to allow the committee members to work without interruptions. Members of the public will not be allowed to address the Council during this workshop.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE: Please rise
- 2. ROLL CALL
- CONSENT AGENDA

Items to be listed on the Consent Agenda for Regular Meeting

- A. Approval of Council, Boards and Commissions Minutes
  - 1. February 13, 2019 Regular Council Meeting Minutes
  - 2. February 6, 2019 Council Workshop Minutes
  - 3. February 21, 2019 Council Budget Workshop Minutes
  - 4. February 19, 2019 Library Board Meeting Minutes
  - 5. January 16, 2019 Park Board Meeting Minutes
  - 6. January 28, 2018 Hometown Pride Meeting Minutes
- B. Department Reports
  - 1. Police Report February 2019
  - 2. Public Works February 2019
  - 3. Administrator Report February 2019
  - 4. Building Permit Reports
- C. Bills and Transfers: RESOLUTION 3-6-19 #1 Approving Bills and Transfers
- D. December 2018 Financials
- E. January 2019 Financials
- 4. PETITIONS AND COMMUNICATIONS
- 5. INTRODUCTION AND ADOPTION OF ORDINANCES, RESOLUTIONS, PUBLIC **HEARINGS** 
  - A. RESOLUTION 3-6-19 #2 Setting the date for the April 2019 Regular Council Meeting Workshop
  - B. RESOLUTION 3-6-19 #3 Setting the date for the April 2019 Regular Council Meeting
  - C. Public Hearing for the Proposed FY 2019-20 Budget
  - D. RESOLUTION 3-6-19 #4 Accepting the FY 2019-2020 Budget
  - E. Public Hearing on Proposed Development Agreement with Prairie Heritage Development, LLC
  - F. RESOLUTION 3-6-19 #5 Resolution Approving Development Agreement with Prairie Heritage Development, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- 6. OLD BUSINESS:
  - A. Discussion on MSA Professionals Project Update
  - B. Discussion and Possible Action for Utility Rates and Car Wash Council Member Lee/Travis Landwehr
  - C. Discussion and Possible Action on Red Rock Prairie Trail Route Through Prairie City
  - D. Discussion and Possible Action for Janitorial Services Proposals
  - E. Discussion and Possible Action for Summer Rec. Director Positions
  - F. Discussion and Possible Action for Seasonal Mowing Positions
- 7. NEW BUSINESS:
  - A. Discussion and Possible Action for Water Department Purchases Proposals
  - B. Discussion on Annual Exam Report
  - C. Discussion and Possible Action for Electronic City Informational Sign
- 8. ADJOURNMENT